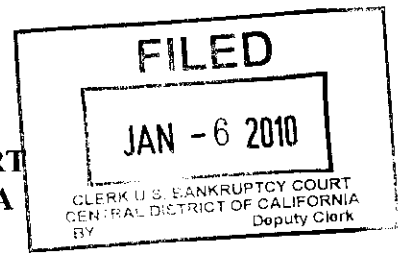


**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA**



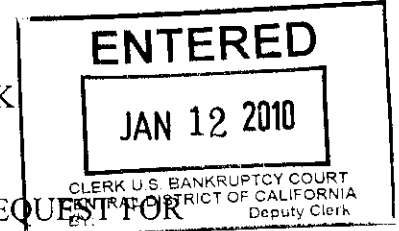
In re

DFJ Italia, Ltd.

Debtor (s)

) Bk. No. SA00-12295RK
)
)
)
)
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)
)

ORDER DENYING REQUEST FOR
RELEASE OF UNCLAIMED FUNDS
(28 U.S.C. Section 2042,
Bankruptcy Rule 9013,
Bankruptcy Local Rule 3011-1)



On December 29, 2009, Charles S. Dannelly II filed a request for release of unclaimed funds pursuant to 28 U.S.C. Section 2042. The request is denied for the following reason (s):

- _____ 1. A request for an order must be made by written motion according to Bankruptcy Rule 9013. Contact Financial Services at (213) 894-3836 to obtain the appropriate form.
- _____ 2. Motion practice in the United States Bankruptcy Court for the Central District of California is controlled by Local Bankruptcy Rule 3011-1 as promulgated by the United States District Court for the Central District of California. The request does not comply with either Bankruptcy Rule 9013 or Local Bankruptcy Rule 3011-1.
- _____ 3. The name of the claimant listed on the trustee's report is not the same as shown on the motion. No explanation of the difference is provided.
- _____ 4. The address of the claimant listed on the trustee's report is not the same as shown on the motion and the difference is not explained.
- _____ 5. The corporate seal is not stamped on the motion &/or power of attorney.

- _____ 6. The name on the corporate seal does not match the name listed on the claim.
- _____ 7. An original power of attorney was not submitted.
- _____ 8. The Proof of Service has not been completed.
- X 9. The Proof of Service is incomplete. The following is missing:
The motion does not list the United States Attorney, United States Trustee & the Debtor as having been noticed.
- _____ 10. There are insufficient supporting documents showing the claimant to be the successor-in-interest to the funds claimed.
- _____ 11. There is no resolution with seal that verifies the person signing the motion and/or power of attorney is authorized to sign on behalf of the creditor.
- _____ 12. The documents supporting the claim have not been certified.
- _____ 13. Financial Services is unable to locate a copy of the trustee's report which accompanied the deposit of funds in this case.
- _____ 14. Financial Services has no record the funds being claimed were ever received by the Clerk's Office from the trustee.
- _____ 15. Fund locator submitting this claim has failed to register with this court.
- X 16. No proof of identification provided (driver's license/passport).
- _____ 17. Other:



Hon Robert Kwan
United States Bankruptcy Judge
JUST - REV



Date